



WILLMAR CITY COUNCIL MEETING

TUESDAY, FEBRUARY 19, 2019, 7:00 P.M.

**COUNTY BOARD ROOM, HEALTH AND HUMAN SERVICES BUILDING
2200 – 23RD STREET NE, WILLMAR, MINNESOTA**

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Proposed Additions or Deletions to Agenda
5. Consent Items
 - Approve:
 - A. City Council Minutes of January 22, 2019
 - B. City Council Minutes of February 4, 2019
 - C. Willmar Municipal Utilities Board Minutes of February 11, 2019
 - D. Planning Commission Minutes of February 6, 2019
 - E. Civic Center Special Event Liquor License Permit-Spring Home Expo
 - F. Application for Appointment of Rand Middleton to the Park and Recreation Board
 - Accept:
 - G. Park and Recreation Board Minutes of January 16, 2019
 - H. Police Department Statistics for the Month of January, 2019
 - I. Fire Department Statistics for the Month of January, 2019
 - J. Building Report for the Month of January, 2019
 - K. Accounts Payable January 31 thru February 13, 2019
 - Information:
 - L. Invest in Willmar Board Meeting Summary of January 30, 2019
 - M. City Hall Task Force Meeting Summary of January 31, 2019
 - N. Application for Appointment to the Rice Memorial Hospital Board
—Anthony Ogdahl
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum
9. Hearing:
7:01 p.m.—2019 Small Cities Development Program Application Hearing
Action Item:
 - A. Resolution to Approve 2019 Small Cities Development Program Slum and Blighted Area Designation
 - B. Resolution to Approve City of Willmar in Support of a Small Cities Development Program Project
10. Resolution Approving 2018 Small Cities Development Program Administrative Contract
11. Public Works/Public Safety Committee Report of February 6, 2019
Action Item:
 - A. Resolution to Adopt the Amended Covenant for Robbins Island
 - B. Resolution to Approve the Public Works Mowers Purchase
 - C. 2019 Improvement Report and Preliminary Budget
 - D. Willmar Wye Master Utility Agreement

12. Finance Committee Report of February 7, 2019
Action Item: A. Resolution to Adopt Preliminary Willmar Main Street Budget
B. Resolution to Adopt the Amended Credit Card Use Policy
13. Labor Relations Committee Report of February 11, 2019
Action Item: A. City Administrator Review Date
B. City Administrator Review Results Processed by Human Resources Director
14. Community Development Committee Report of February 11, 2019
Action Item: A. Consideration of Introduction to Ordinance Amending
Planning and Development Department Fees
15. Resolution Reinstating Council Subcommittees and Establishing Regular
Work Sessions/Mini-Retreat
16. Consideration of Introduction of Text Amendment to Zoning Ordinance 6.Q Relating to
Technology District
17. Consideration of Introduction of Ordinance to Rezone Land from R-2 (One- and Two-Family
Residential) to I-2 (General Industry)
18. Consideration of Marcus Highway 12 Development Preliminary Plat
19. City Administrator's Comments
20. Mayor's Announcements
21. Council Members' Announcements
22. Adjourn